1. CALL TO ORDER AND PUBLIC COMMENT:

The Special Meeting of the Biggs City Council was called to order at 4:00 p.m. by Mayor Frith. Vice Mayor Sheppard and Councilmember Arnold were present. Councilmembers Busch and Thompson were absent.

No public comment.

2. CONSIDERATION OF A STORAGE LEASE AGREEMENT WITH SUNWEST:

City Administrator Mark Sorensen informed Council that SunWest Milling asked to rent the west building of the Wastewater Treatment Plant Phase 2 site. This building is currently vacant and the city has no immediate plans for the site. SunWest proposed to lease this building for \$600 a month. They do not need power or water and they can supply a certificate of insurance. SunWest will assume all responsibility for the security of their property.

Motion/Second to authorize the City Administrator to execute the lease agreement with SunWest. (Sheppard/Arnold, MCU; Absent: Busch and Thompson.

3. ADJOURNMENT: Special meeting adjourned at 4:05 p.m.

ATTEST:

Roben Dewsnup

City Clerk

APPROVED:

Roger L. Frith

Mayor, City of Biggs

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